

Moorpark College Academic Senate Council Agenda

Tuesday, October 31st, 2017, 2:30 – 4:00pm in Admin 138

Mission Statement

With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective

ACADEMIC SENATE REPRESENTATIVE POSITIONS, 2017-18			
POSITION	NAME	POSITION	NAME
AS Pres	Nenagh Brown	EATM	Gary Wilson / Cindy Wilson
AS V.P.	Nathan Bowen	Health Education/Kinesiology	Remy McCarthy
AS Secretary	Erik Reese	Health Sciences	Michelle Dieterich / Dalila Sankaran
AS Treasurer	Renee Butler	Library	Mary LaBarge
ACCESS	Jolie Herzig / Silva Arzunyan	Life Sciences	Jazmir Hernandez / Carrie Geisbauer
Athletics	Vance Manakas	Mathematics	Vahe Khachadorian/ Rena Petrello
Behavioral Sciences	Dani Vieira / Kari Meyers	Music/Dance	Brandon Elliot / James Song
Business Administration	Reet Sumal / Ruth Bennington	Physics/Astronomy/Engineering /Computer Science	Ronald Wallingford / Scarlet Relle
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	Social Sciences	Hugo Hernandez / Susan Kinkella
Child Development	Cindy Sheaks-McGowan	Student Health Center	Sharon Manakas
Comm Studies/Theater Arts/FTVM	John Loprieno	Visual & Applied Arts/Media Arts	Mike Hoffman
Counseling	Traci Allen	World Languages	Raquel Olivera
English/ ESL	Sydney Sims / Jerry Mansfield	Curriculum Chair (non-voting)	Jerry Mansfield
		<i>Student Liaison</i>	Simran Singh

I) Public Comments (Those wishing to make public comments must be in attendance before 2:30pm)

II) Approval of Minutes

See handout on AS website

a) October 17, 2017

III) Old Business

- a) Academic Senate Council membership
The Annual General Meeting of the Academic Senate froze the membership of our Council for one year in order to create a new system of representation that is fair to all faculty and independent from management reorganizations. Council suggested it form a workgroup to start this task; this is a call for additional members. Discussion item
- b) Presentation by President Sanchez on faculty prioritization
2:30pm time certain
See handout on AS website
As requested the president will speak to Council on his decision for faculty prioritization for next year. He has also written a memorandum outlining his position, attached. Discussion item
- c) Moorpark College Integrated Plan
Presented by the Student Success and Equity Committee
3:00pm time certain
See handouts on AS website
For the first time colleges are being asked to submit a joint paper integrating the three plans previously required for Strengthening Student Success, Equity, and the Basic Skills Initiative. Our student success team presents this to Senate Council for a second reading and a recommendation for approval; the Academic Senate president signs off on the final draft on behalf of all Moorpark faculty. Action item: 2nd reading

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and Professional matters” means the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
 2. Degree & Certificate Requirements
 3. Grading Policies
 4. Educational Program Development
 5. Standards & Policies regarding Student Preparation and Success
 6. College governance structures, as related to faculty roles
 7. Faculty roles and involvement in accreditation process
 8. Policies for faculty professional development activities
 9. Processes for program review
 10. Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

- d) Resolution for exploration of the feasibility of a compressed calendar
Presented by Reet Sumal
See handout on AS website
Presentations by the Chancellor and the AFT Chief Negotiator at AS Council both supported further discussions about the feasibility of a 16 week semester and the creation of a Winter Session, after several previous impasses on this topic. This resolution expresses the Council's desire to support this further discussion amongst all parties involved.
Action item: 2nd reading
- e) Study Abroad processes
Presented by Nathan Bowen
See handout on AS website
Moorpark resurrected its study abroad program with a trip to London and Paris last summer. How should this program structure itself to enable all faculty to participate fairly and transparently?
Action item: 2nd reading
- f) AP 5030: Fees
Tabled

IV) Consent Calendar

Items on the Consent Calendar are considered to be routine so that additional discussion is not required. They are approved in one motion unless any member of the AS Council requests to pull an item for separate action.

- a) VCCCD Strategic Plan revision
See handout on AS website
At its summer planning session the Board of Trustees discussed the District Strategic Plan that was approved by our AS Council last year and had some objectives and action plans it would like to add within its set strategic goals. Of most direct relevance to Moorpark it would like to establish a district-wide College Promise program, increase the number of access locations for students such as in the Conejo Valley, and set up a district-wide Foundation. The district Strategic Plan acts as a base for the three colleges' Plans.
- b) Response to ACCJC recommendation for district on SLO assessment
See handout on AS website
At our last accreditation the VCCCD received a recommendation for compliance concerning its processes for its assessment of Learning Outcomes that needed to be addressed by all three colleges within 18 months. Here is the draft response from the District to close the concern, recording what the district office and the colleges already do to be within Standard III.A.6.

V) New Business

- a) CTE Grants at Moorpark College
Presentation by Gary Quire and Celine Parks
See handout on AS website
Moorpark is receiving over \$4 million in grants for career education in 2017-18. What are these grants and what are they being used for?
Discussion item
- b) Moorpark College Making Decisions Handbook, 2017-2020
See handout on AS website
This is a draft revision of the "bible" of Moorpark's participatory governance structure. It has been updated by the many governance groups across our campus over the past few months; it now goes to the Academic Senate, Classified Senate, and Associated Students for discussion and approval.
Action item: 1st reading
- c) AP 7120-E: Part-Time Faculty
See handout on AS website
This AP setting out the processes to be used for hiring part-time faculty in our district was updated last year. It now comes back to us with a new option that allows a college in our district to hire part-time faculty already employed by another of our colleges without having to go through a new hiring process.
Action item: 1st reading
- d) ASCCC Plenary Resolutions
See handout on AS website
The AS Fall Plenary is coming up; here is the current list of proposed resolutions to be voted upon by its members covering topics such as DACA students, Vet Centers, noncredit, internships, faculty purview within Guided Pathways, and a text book "low-cost" course option. Please note 17.05 – Support for Academic Senate Faculty Leadership Training, written by our own Erik Reese and adopted by Area C. Erik will be Moorpark's voting member this Plenary; please ensure any feedback gets to him before November 2.
Discussion item

VI) Reports

- a) Committee Reports
 - See handout on AS website*
 - i) CurCom, Fac/Tech, Prof Dev, Fiscal, SLO, SS&E, EdCAP, DE
- b) CTE Report
- c) Officer Reports
 - i) Treasurer, ii) Secretary, iii) Vice President, iv) President

VII) Announcements

- a) November 2-4: ASCCC Plenary (Irvine)